

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF ILLINOIS**

**UNITED STATES OF AMERICA,**

**Plaintiff,**

**CRIMINAL NO. 13-CR-30141-DRH-DGW**

**vs.**

**DAVID JON RAY,**

**Defendant.**

**AMENDED PRELIMINARY ORDER FOR FORFEITURE  
PURSUANT TO FED.R.CRIM.P. 32.2 WITH RESPECT TO  
CERTAIN PROPERTY OF DAVID JON RAY**

**HERNDON, Chief Judge:**

This matter is before the Court on the Government's motion to amend/correct this Court's January 21, 2014 order granting the Government's motion of entry of preliminary order of forfeiture (Doc. 52). Specifically, the Government has attached a modified Exhibit A that appears to correct certain serial numbers. In the Information filed in the above cause on July 23, 2013, the United States sought forfeiture of certain property of David Jon Ray. The court, upon consideration of guilty plea in this matter, hereby modifies the January 21, 2014 order as follows. The Court finds that the following property is forfeitable and hereby orders forfeited the following property:

**All firearms and ammunitions described in Exhibit A (Doc. 52-1).**

The United States shall provide notice of the forfeiture and the right of persons other than the defendant who have any claim or legal interest in any of the property to file a petition with the Court. The notice shall be provided in a manner

consistent with Supplemental Rule G(4)(a) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The notice shall state that the petition shall be set for a hearing to adjudicate the validity of the petitioner's alleged interest in the property, shall be signed by the petitioner under penalty of perjury, and shall set forth the nature and extent of the petitioner's right, title, or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title or interest in the property, any additional facts supporting the petitioner's claim, and the relief sought.

The United States shall, also to the extent practicable, provide direct written notice to any person known to have alleged an interest in the property that is the subject of the Order for Forfeiture, as a substitute for the published notice to those persons so notified.

Upon the filing a petition alleging the third-party interests in the property, the court may amend this order to resolve the claimed third-party interests.

The United States Marshal or the custodian for the Bureau of Alcohol, Tobacco, Firearms, and Explosives shall seize and reduce to his possession, if he has not already done so, the above-described property.

This Order, pursuant to Rule 32.2(b)(3) of the Federal Rules of Criminal Procedure, shall become final with respect to Defendant David Jon Ray at the time of the Defendant's sentencing, regardless of whether or not the rights of actual or potential third-party petitioners have been determined by that time. This Order

shall be made part of the sentence of Defendant David Jon Ray and shall be included in the Judgment imposed against the Defendant. This Order is a final order with respect to the Defendant, and this Order may be amended with respect to petitions filed by third-parties claiming an interest in the subject-matter forfeited property.

**IT IS SO ORDERED.**

Signed this 26th day of August, 2014.

 Digitally signed by  
David R. Herndon  
Date: 2014.08.26  
13:19:31 -05'00'



**Chief Judge  
United States District Court**